

September 3, 2019

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

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| Joseph A. McBride | Chairman |
| Jane Bauder | Commissioner |
| Byron Pelton | Commissioner |

Also present:

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| Alan Samber | Logan County Attorney |
| Pamela M. Bacon | Logan County Clerk |
| Traci Hill | Logan County Deputy Clerk |
| Marilee Johnson | Tourist Information Center Director/County Public Information Officer |
| Jerry Casebolt | Logan County Finance |
| Debbie Unrein | Logan County Pest |
| Dave Appelhans | Logan County Commissioners Office |
| Jennifer Crow | Journal Advocate |
| Jeff Rice | |

Chairman McBride called the meeting to order at 9:30 a.m. The meeting opened with the Pledge of Allegiance. Chairman McBride asked if there were any revisions for the agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the August 20, 2019 meeting.
- Acknowledgment of the receipt of the Veteran's Service Officer's monthly report and certification of pay form for the month of August, 2019.

Commissioner Pelton moved to approve the Consent Agenda. Commissioner Bauder seconded and the motion carried 3-0.

Chairman McBride continued with New Business:

Commissioner Bauder moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and RE-11J Weld School District for administration of their respective duties concerning the conduct of the Coordinated Election November 5, 2019 and allow the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Frenchman RE-3 School District for administration of their respective duties concerning the conduct of the Coordinated Election November 5, 2019 and allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

The Board opened proposals for the engagement of a firm to perform a financial and compliance audit for Logan County for year ending December 31, 2019.

- Lauer, Szabo & Associates
2019 - \$27,800.00
2020 - \$28,200.00

2021 - \$28,600.00
2022 - \$29,000.00
2023 - \$29,400.00

- Beasley, Mitchell & Co.
2019 - \$32,494.00
2020 - \$33,470.00
2021 - \$34,474.00
2022 - \$35,508.00
2023 - \$36,573.00
- Watson, Coon & Ryan LLC.
2019 – 2021 - \$29,000.00 each year

Commissioner Bauder moved to refer the proposals to Debbie Unrein with the Logan County Finance Department for her recommendation. Commissioner Pelton seconded and the motion carried 3-0.

The next business meeting will be scheduled for Tuesday, September 17, 2019 at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:43 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: September 17, 2019

LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder